1. **Introductions and review of the agenda 9:00-9:10**
The CTAG Chair will open the meeting and review the agenda.

2. **Executive Director’s report 9:10-9:30**
The Executive Director will report on current activities of the agency.

3. **Contract review 9:30-9:40**
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.

4. **New projects 9:40-10:00**
SCCWRP staff will present short briefings on the following recently initiated projects:
   i. Standardizing DNA barcoding and bioinformatics (Josh Steele)
   ii. Biofilter media evaluation (Nabiul Afrooz)

5. **Intersessional research planning meeting on debris research 10:00-10:20**
Shelly Moore will describe the outcomes from the intersessional research planning meeting on debris. CTAG will decide if there is sufficient member agency interest in elevating debris to a SCCWRP research theme.

6. **Performance evaluation intersessional planning committee 10:20-10:40**
Greg Gearheart will report on progress from the performance evaluation intersessional research planning committee.

7. **Bight’18 planning 10:40-11:20**
Ken Schiff will describe outcomes from the Bight’18 EAC meeting and preparations that are being made for Sept 14 Bight Kickoff meeting.

8. **Update on enhancing the quality and access to member agency long-term monitoring data sets 11:20-11:40**
Jeff Armstrong will describe progress that has been made in developing long-term monitoring data sets and a preview of the update he will give the Commission in September.

9. **Reflection and establishment of CTAG goals during 2017 11:40-12:00**
The CTAG Chair will provide his assessment of how well CTAG achieved their goals for 2016 and establish goals for 2017.

10. **Lunch 12:00-1:00**
11. **Quantitative microbial risk assessment 1:00 - 1:40**
Ken Schiff will describe the quantitative microbial risk assessment studies that SCCWRP has undertaken and the scientific challenges that remain for widespread implementation of this tool.

12. **San Diego cost-benefit analysis 1:40 - 2:20**
Ken Schiff will describe the analysis being conducted for San Diego County to assess the cost-benefit of several potential management actions intended to improve beach water quality during wet weather.

13. **EPA’s consideration of coliphage as a potential new rec 1 criteria 2:20 - 3:00**
John Griffith will describe the scientific foundation for use of coliphage as a beach water quality indicator and the directions EPA is presently considering regarding its potential adoption as a new Rec 1 criteria.

14. **Acceptability of rapid microbiological measurement methods for use in Southern California 3:00 – 3:40**
John Griffith will describe the extent to which southern California beaches meet EPA requirements for demonstrating acceptability of rapid microbiological measurement methods.

15. **Wrap-up and future CTAG meeting agenda items 3:40 - 4:00**
CTAG will summarize recommendations to the Commission from this meeting and suggest agenda items for future CTAG meetings.

16. **Adjourn 4:00**